UNITED	<b>STATES</b>	BANKE	RUPTCY	COURT	
FOR TH	E SOUTH	ERN DI	STRICT	<b>OF NEW</b>	<b>YORK</b>

In re:		)	Chapter 11
CELSIUS NETWORK LLC,	et al., <sup>1</sup>	)	Case No. 22-10964 (MG)
	Debtors.	)	(Jointly Administered)
		)	

#### **AFFIDAVIT OF SERVICE**

I, Janira N. Sanabria, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On January 19, 2024, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

• Fourth Supplemental Declaration of Marc Puntus in Support of Debtors' Application for Entry of an Order (I) Authorizing the Employment and Retention of Centerview Partners LLC as Investment Banker for the Debtors Effective as of July 13, 2022, (II) Approving the Terms of the Centerview Agreement, (III) Waiving Certain Reporting Requirements Pursuant to Local Rule 2016-2, and (IV) Granting Related Relief (Docket No. 4269)

Furthermore, on January 19, 2024, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit C**, and via electronic mail on the service list attached hereto as **Exhibit D**:

• Final Fee Application of Huron Consulting Services LLC as Financial Advisor to the Examiner for the Period from October 10, 2022, Through and Including March 31, 2023 (Docket No. 4270)

[THIS SPACE INTENTIONALLY LEFT BLANK]

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (0143); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison St, Suite 209F, Hoboken, New Jersey 07030.

• Sixth Monthly Interim and Final Fee Application of Andersen LLP, as UK Tax Services Provider for the Debtors and Debtors in Possession for the (I) Interim Fee Period from November 1, 2023 Through and Including November 9, 2023 and the (II) Final Fee Period From February 13, 2023 Through and Including November 9, 2023 (Docket No. 4271)

Dated: January 22, 2023		Jauira Sauabria
State of Colorado ) SS.		Janira N. Sanabria
County of Denver )		
Subscribed and sworn before me this 22	and day of January 2023	by Janira N. Sanabria.
Danielle Harnden (Notary's official signature)	DANIELLE HARNDEN NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20224038481 MY COMMISSION EXPIRES 2028-10-04	

### Exhibit A



NAME ATTENTION ADDRESS 1 ADDRESS 2 ADDRESS 3 STATE ZIP COUNTRY AD HOC GROUP OF BORROWERS C/O MCCARTER & ENGLISH LLP ATTN: LISA S. BONSALL FOUR GATEWAY CENTER 100 MULBERRY STREE NEWARK AD HOC GROUP OF CUSTODIAL ACCOUNT HOLDERS ATTN: KYLE J. ORTIZ & BRYAN M. KOTLIAR C/O TOGUT SEGAL & SEGAL LLP ONE PENN PLAZA SUITE 3335 NEW YORK 10119 AD HOC GROUP OF EARN ACCOUNT HOLDERS INCLUDING IMMANUE HERRMANN, NICHOLAS FARR AND BRETT PERRY C/O OFFIT KURMAN, P.A. ATTN: JASON A. NAGI, ESQ. 590 MADISON AVE 6TH FLOOR NEW YORK 10022 AD HOC GROUP OF EARN ACCOUNT HOLDERS INCLUDING IMMANUEL C/O OFFIT KURMAN P.A. ATTN: JOYCE A. KUHNS, ESQ. 7021 COLUMBIA GATEWAY DR STE 200 HERRMANN NICHOLAS FARR AND BRETT PERRY COLUMBIA 21046-296 C/O TROUTMAN PEPPER HAMILTON SANDERS LLE AD HOC GROUP OF WITHHOLD ACCOUNT HOLDER ATTN: DEBORAH KOVSKY-APAR 4000 TOWN CENTER SUITE 1800 SOUTHFIFI D MI 48075 501 WASHINGTON AVE MONTGOMERY ALABAMA OFFICE OF THE ATTORNEY GENERAL AL 36104 ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, & ALAMEDA RESEARCH LLC AND AFFILIATES C/O SULLIVAN & CROMWELL LLP BENJAMIN S. BELLER 125 BROAD ST NEW YORK 10004 ALASKA OFFICE OF THE ATTORNEY GENERAL 1031 W 4TH AVE SUITE 200 ANCHORAGE AK 99501 ALEXANDER MASHINSKY ALTCOINTRADER (PTY) LTD 229 ONTDEKKERS ROAD, HORIZON, ROODEPOORT 01724 SOUTH AFRICA 1425 RXR PLAZA, 15TH FLOOR C/O RUSKIN MOSCOU FALTISCHEK, P.C AM VENTURES HOLDINGS INC ATTN: SHERYL P. GIUGLIANO LINIONDALE 11556-142 AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED 5 WALTER FORAN BLVD FLEMINGTON INDUSTRIES INSURANCE COMPANY INC C/O MAURICE WUTSCHER LLP ATTN: THOMAS R. DOMINCZYK SUITE 2007 08822 ATTN: DAVID J. ADLER NEW YORK 10019 C/O MCCARTER & ENGLISH, LLF WORLDWIDE PLAZA 825 EIGHTH AVE 31ST FLOOR ARIZONA OFFICE OF THE ATTORNEY GENERAL 2005 N CENTRAL AVE PHOENIX 85004 SUITE 200 ARKANSAS OFFICE OF THE ATTORNEY GENERAL 323 CENTER ST LITTLE ROCK AR 72201 86-90 PAUL ST EC2A 4NE UNITED KINGDOM IONDON BAKER, DOMINIC JOHN ON FILE ATTN: BENJAMIN LEINESTONE KATE SCHERLING MARIO O BLOCKCHAIN RECOVERY INVESTMENT CONSORTIUM (BRIC) C/O QUINN EMANUEL URQUHART & SULLIVAN, LLP GAZZOLA 22ND FLOOR 1 MADISON AVE NEW YORK 10010 ATTN: BRIAN S. I ENNON BLOCKCHAIN RECOVERY INVESTMENT CONSORTIUM (BRIC) C/O WILLKIE FARR & GALLACHER LLP 787 SEVENTH AVENUE NEW YORK NY 10019 1055 WEST 7TH STREE LOS ANGELES 90017 ATTN: STUART P. GELBERG, ESQ. 600 OLD COUNTRY ROAD SUITE 410 GARDEN CITY NY BRANDON VOSS 11530 CALIFORNIA OFFICE OF THE ATTORNEY GENERAL PO BOX 944255 SACRAMENTO 94244-2 CELSIUS NETWORK POOL: ADRIAN ALISIE, AMIR AYALON, TAL BENTOV, ROD BOLGER, SHIRAN KLEIDERMAN, JASON PERMAN. ATTN: AVI WEITZMAN, JOSHUA KAHANE, NATASHA M. TRUNSHEDDA RAMOS, AND RODNEY SUNADA-WONG C/O PAUL HASTINGS LLP NICHOLSON GAVIRIA, 200 PARK AVENUE NEW YORK 10166 CELSIUS NETWORK POOL: ADRIAN ALISIE, AMIR AYALON, TAL BENTOV, ROD BOLGER, SHIRAN KLEIDERMAN, JASON PERMAN TRUNSHEDDA RAMOS, AND RODNEY SUNADA-WONG C/O PAUL HASTINGS LLP ATTN: LEO TSAO 2050 M STREET NW WASHINGTON 20036 CHANG, RICKIE ON FILE CHRISTOPHER J. LITTLE C/O MCCARTER & ENGLISH, LLP ATTN: DAVID J. ADLER WORLDWIDE PLAZA 825 EIGHTH AVE 31ST FLOOR NEW YORK 10019 CIMO MICHAEL ON FILE ATTN: STUART P. GELBERG, ESQ. 600 OLD COUNTRY RD SUITF 410 11530 CLINT PETTY GARDEN CITY NY C/O CLEARY GOTTLIEB STEEN & HAMILTON LLF ATTN: THOMAS S. KESSLER ONE LIBERTY PLAZA NEW YORK COLORADO OFFICE OF THE ATTORNEY GENERAL RALPH L. CARR JUDICIAL BUILDING 1300 BROADWAY 0TH FLOOR DENVER COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE 15TH FLOOR, STRAWBERRY SQUARE C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL ATTN: MELISSA L. VAN ECK CHIEF DEPUTY AG HARRISBURG PΑ 17120 COMMUNITY FIRST PARTNERS, LLC, CELSIUS SPV INVESTORS, LP, ATTN: ANDREW M. LEBI ANC. MELANIE WESTOVER YANEZ. AND CELSIUS NEW SPV INVESTORS, LP C/O MILBANK LLP JULIE M. WOLF, SAMIR L. VORA 1850 K ST NW SUITE 1100 WASHINGTON 20006 COMMUNITY FIRST PARTNERS, LLC, CELSIUS SPV INVESTORS, LP, ATTN: DENNIS F. DUNNE, NELLY ALMEIDA, ATARA MILLER, KATHERINE FELL, & ALEXANDER B. LEES 55 HUDSON YARDS 10001 AND CELSIUS NEW SPV INVESTORS LP C/O MILBANK LLP NEW YORK CONNECTICUT OFFICE OF THE ATTORNEY GENERAL 165 CAPITOL AVE HARTFORD СТ 06106 ATTN: RAY C. SCHROCK, P.C., DAVID J. LENDER, & RONIT J. CORE SCIENTIFIC, INC. C/O WEIL GOTSHAL & MANGES LLP BERKOVICH 767 FIFTH AVE NEW YORK COVARIO AG C/O MLAW BIRGIT URBONS ATTN: BIRGIT URBONS BANKRUPTCY OFFICE ZUG AABACHSTRASSE 5, P.O. BOX SWITZERLAND COVARIO AG LANDYS GYR STRASSE CH-6300 SWITZERI AND CRED INC. LIQUIDATION TRUST C/O MCDERMOTT WILL & EMERY LLP ATTN: DARREN AZMAN ONE VANDERBILT AVE NEW YORK NY 10017-3852 CRED INC. LIQUIDATION TRUST C/O MCDERMOTT WILL & EMERY LLP ATTN: GREGG STEINMAN SUITE 4500 333 SE 2ND AVE 33131-2184 CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL 67 FORT ST 1ST FLOOR ARTEMIS HOUSE KY1-1102 CAYMAN ISLANDS FINANCIAL TECHNOLOGIES SPC GEORGE TOWN DANIFI IBRAHIM ON FILE DEFERRED 1031 EXCHANGE, LLC LAKELAND AVE DOVER 19901 CARVEL STATE OFFICE BUILDING DELAWARE DEPARTMENT OF JUSTICE 820 N FRENCH ST WILMINGTON 19801 DENTZEL ZARYN ON FILE 10016-1915 DIANA THANT AND NATAKOM CHULAMORKO O BOND, SCHOENECK & KING, PLLO ATTN: EDWARD J. LOBELLO 600 THIRD AVENUE 22ND FLOOR NEW YORK DIANA THANT AND NATAKOM CHULAMORKODT C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC ATTN: JORDAN D. WEISS 1350 BROADWAY SUITE 1420 NEW YORK NY 10018 DIFIORE, THOMAS ALBERT ON FILE DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL 400 6TH STREET NW WASHINGTON DC 20001 DIXON, SIMON ON FILE DOIT INTERNATIONAL DAVID ELAZAR 12 TEL AVIV ISRAEL DOWNS, BRADLEY JAMES ON FILE DR. ASHRAF ELSHAFEI C/O ARENTFOX SCHIFF LLP ATTN: JEFFREY R. GLEIT & ALLISON H. WEISS 1301 AVENUE OF THE AMERICAS 42ND FLOOR NEW YORK NY 10019 FLIF SIMON ON FILE EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC ATTN: WILLIAM D. SCHROEDER, JR. 920 LENMAR DR BLUE BELL PΑ 19422 FRAN TROMER ON FILE C/O BROWN RUDNICK LLP ATTN: ANDREW M. CARTY SEVEN TIMES SQUARE FAHRENHEIT. I I NEW YORK NY 10036 FAHRENHEIT, LLO C/O BROWN RUDNICK LLP ATTN: SHARI I. DWOSKIN & MATTHEW A. SAWYER ONE FINANCIAL CENTER MA 02111 MAIL STOP CC-9528 FEDERAL TRADE COMMISSION ATTN: KATHERINE JOHNSON & KATHERINE AIZPURU 600 PENNSYLVANIA AVE NW WASHINGTON ONE EAST MAIN STREET, SUITE 500 FEE EXAMINER, CHRISTOPHER S. SONTCHI C/O GODEREY & KAHN, S.C. ATTN: KATHERINE STADI FR MADISON WI THE ROGOVIN-TIDHAR TOWER 15TH FLOOR G. E. EHRLICH (1995) LTD. 11 MENACHEM BEGIN ROAD RAMAT-GAN 5268104 ISRAEL GALAXY DIGITAL TRADING LLC C/O ORRICK HERRINGTON & SUTCLIFFE LLP ATTN: RANIERO D'AVERSA, JR., ESQ. 51 W 52ND ST NEW YORK 10019-6142 ATTN: DARREN AZMAN, JOEL C. HAIMS, LUCAS B. BARRETT. GALAXY DIGITAL TRADING LLC. GALAXY DIGITAL MINING LLC. GALAX ONE VANDERBILT AVENUE 10017-385 DIGITAL LP C/O MCDERMOTT WILL & EMERY LLP CHRISTOPHER J. WHALEN NEW YORK NY GEORGIA OFFICE OF THE ATTORNEY GENERAL BERNADETT ROSSZER FIGUEROA 40 CAPITOL SQ SW ATLANTA GA 30334 GUBERMAN CONSULTING 12 YAD HARUTZIM RD ISRAFI TEL- AVIV ATTN: AVI WEITZMAN, JOSHUA KAHANE, NATASHA M. HANOCH "NUKE" GOLDSTEIN C/O PAUL HASTINGS LLP NICHOLSON GAVIRIA 200 PARK AVENUE NEW YORK 10166 HANOCH "NUKE" GOLDSTEIN C/O PAUL HASTINGS LLP ATTN: LEO TSAO 2050 M STREET NW WASHINGTON 20036 C/O KLEINBERG, KAPLAN, WOLFF & COHEN, P.C. ATTN: MATTHEW J. GOLD & DOV R. KLEINER HARRISON SCHOENAU 500 FIFTH AVENUE NEW YORK NY 10110 HAWAII OFFICE OF THE ATTORNEY GENERA



ATTENTION ADDRESS 1 ADDRESS 2 ADDRESS 3 STATE ZIP COUNTRY ICB SOLUTIONS IDAHO OFFICE OF THE ATTORNEY GENERAL 700 W JEFFERSON ST SUITE 210 PO BOX 83720 BOISE 83720 IGNAT TUGANOV C/O VENABLE LLF ATTN: ANDREW J. CURRI 600 MASSACHUSETTS AVE NW WASHINGTON DC 20001 ATTN: JEFFREY S. SABIN, CAROL WEINER LEVY, ARIE PELED 151 W 42ND ST FL 4R NEW YORK C/O VENABLE LLP 10036-663 ILLINOIS OFFICE OF THE ATTORNEY GENERAL JAMES R. THOMPSON CENTER 100 W RANDOLPH ST CHICAGO 60601 C/O SILLS CUMMIS & GROSS PC ILLUMITI CORP A/K/A SYNTAX SYSTEMS USA LP ATTN: GREGORY A. KOPACZ ONE RIVERERONT PLAZA NEWARK N.J INDIANA OFFICE OF THE INDIANA ATTORNEY GENERAL INDIANA GOVERNMENT CENTER SOUTH 302 W WASHINGTON ST 5TH FLOOR INDIANAPOLIS 46204 INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA 19101-7346 INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC 67 FORT ST GRAND CAYMAN KY1-1102 CAYMAN ISLANDS HOOVER STATE OFFICE BUILDING IOWA OFFICE OF THE ATTORNEY GENERAL 1305 F WALNUT ST DES MOINES 50319 ISRAEL INNOVATION AUTHORITY TECHNOLOGY PARK, DERECH AGUDAT SPORT HA'POEL 2 JERUSALEM JASON STONE AND KEYFI INC C/O FREEDMAN NORMAND FRIEDLAND LLP ATTN: VEL (DEVIN) FREEDMAN 1 SE 3RD AVE., SUITE 1240 33131 MIAMI JASON STONE AND KEYELING C/O KYLE ROCHE P A ATTN: KYLE W ROCHE ESO. 260 MADISON AVE 8TH FLOOR NEW YORK 10016 JEFFRIES DAVID ON FILE C/O MCCARTER & FNGLISH LLP ATTN: DAVID J. ADI FR 825 FIGHTH AVE 31ST FLOOR NEW YORK JOHN DZARAN WORLDWIDE PLAZA NY 10019 ATTN: EVAN J. ZUCKER 1271 AVENUE OF THE AMERICAS JOHN MARCHION C/O BLANK ROME LLP NEW YORK NY 10020 JYOTI SUKHNAN ATTN: STUART P. GELBERG, ESQ. 600 OLD COUNTRY RD SUITE 410 GARDEN CITY KANSAS OFFICE OF THE ATTORNEY GENERAL ATTN: ATTORNEY GENERAL DEREK SCHMIDT 120 SW 10TH AVE 2ND FLOOR TOPEKA 66612 825 EIGHTH AVE 31ST FLOOR KEITH SUCKNO C/O MCCARTER & ENGLISH, LLP ATTN: DAVID J. ADI FR WORLDWIDE PLAZA NEW YORK NY 10019 KENTUCKY OFFICE OF THE ATTORNEY GENERA ATTN: DANIEL CAMERON 700 CAPITAL AVE SUITE 118 FRANKFOR' 40601 ATTN: MICHAEL R. HANDLER & LEIGH M. NATHANSON 1185 AVENUE OF THE AMERICAS 34TH FLOOR NY KOALA 2 LLC C/O KING & SPALDING LLP C/O RUSKIN MOSCOU FALTISCHEK, P.C. KOALA1 II ( ATTN: SHERYL P. GIUGLIANO 1425 RXR PLAZA, 15TH FLOOR LINIONDALI NY 11556-142 KOHJI, HIROKADO ON FILE KOST FORER GARBAY AND KASIERER A MEMBER OF ERNST AND 144 MENACHEM BEGIN RD, 6492102, TEL AVIV SRAEL KYLE FARMERY ATTN: STUART P GELBERG ESO 600 OLD COUNTRY RD SUITE 410 GARDEN CITY NY 11530 OUISIANA OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF JUSTICE 300 CAPITAL DR BATON ROUGE IΑ 70802 MAINE OFFICE OF THE ATTORNEY GENERAL 6 STATE HOUSE STATION AUGUSTA 04333 C/O MCCARTER & ENGLISH, LLP ATTN: DAVID J. ADI FR WORI DWIDE PLAZA 825 EIGHTH AVE 31ST FLOOR 10019 MARYLAND OFFICE OF THE ATTORNEY GENERAL 200 ST PAUL PLACE BAI TIMORE MD 21202 MASSACHUSETTS ATTORNEY GENERAL'S OFFICE 20TH FLOOR 02108 10065 1 ASHBURTON PLACE BOSTON MA C/O WEIR GREENBLATT PIERCE LLP ATTN: BONNIE R. GOLUE 5TH FLOOR NEW YOR MATTHEW PINTO 667 MADISON AV NY C/O WEIR GREENBLATT PIERCE LLE ATTN: JEFFREY S. CIANCIULLI & MICHAEL P. BROADHURST 1339 CHESTNUT ST SUITE 500 PHILADELPHIA MCCLINTOCK, MICHAE ON FILE MCMULLEN, BRIAN ON FILE MICHAEL CIMO ON FILE MICHIGAN DEPARTMENT OF ATTORNEY GENERAL 525 W OTTAWA ST LANSING 48906 MICHIGAN DEPARTMENT OF TREASURY JUANDISHA HARRIS CADILLAC PLACE BUILDING 3030 W GRAND BLVD SUITE 10-400 DETROIT 48202 MINNESOTA OFFICE OF THE ATTORNEY GENERAL 445 MINNESOTA ST SUITE 1400 ST PAU MN 55101 PO BOX 220 MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL WALTER SILLERS BUILDING 550 HIGH ST JACKSON MS 39201 MISSOURI OFFICE OF THE ATTORNEY GENERAL SUPREME COURT BUILDING 207 W HIGH S JEFFERSON C Y MO 65101 C/O MCCARTER & ENGLISH, LLP ATTN: DAVID J. ADI FR WORLDWIDE PLAZA 825 EIGHTH AVE 31ST FLOOR NEW YORK MONTANA OFFICE OF THE ATTORNEY GENERAL JUSTICE BUILDING, 3RD FLOOR 215 N SANDERS PO BOX 201401 HELENA MT 59602 MURPHY, JR. THOMAS PATRICK ON FILE NEBRASKA OFFICE OF THE ATTORNEY GENERA 2115 STATE CAPITOL LINCOLN NE 68509 NEVADA OFFICE OF THE ATTORNEY GENERAL OLD SUPREME COURT BUILDING 100 N CARSON ST CARSON CIT 89701 NEW HAMPSHIRE OFFICE OF THE ATTORNEY GENERAL NH DEPARTMENT OF JUSTICE 33 CAPITOL ST CONCORD 03301 NEW JERSEY BUREAU OF SECURITIES C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLF ATTN: JEFFREY BERNSTEIN, ESQ. 570 BROAD S NEWARK NEW JERSEY BUREAU OF SECURITIES C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP ATTN: NICOLE LEONARD, ESQ. 225 LIBERTY ST NEW YOR 10281 NEW JERSEY BUREAU OF SECURITIES C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP ATTN: VIRGINIA T. SHEA 1300 MT. KEMBLE AVENUE P.O. BOX 2075 MORRISTOW NJ 07962-RICHARD J. HUGHES JUSTICE COMPLEX NEW JERSEY OFFICE OF THE ATTORNEY GENERAL 25 MARKET ST 8TH FL, WEST WING BOX 080 TRENTON N.J 08611 NEW MEXICO OFFICE OF THE ATTORNEY GENERAL 408 GALISTEO ST VILLAGRA BUILDING NM SANTA FE 87501 NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC & PREH C/O LEVIN EPSTEIN & ASSOCIATES PC SPANISH RIDGE, LLC ATTN: JOSHUA D. LEVIN-EPSTEIN, ESQ. 60 E 42ND ST SUITE 4700 NEW YORK 10165 NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH CSC STATION 112 SOUTH FRENCH ATTN: CARL D. NEFF C/O FISHERBROYLES, LLP WII MINGTON SPANISH RIDGE, LLC STREET 19801 NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH 945 EAST PACES FERRY ROAD, NE SPANISH RIDGE, LLC C/O FISHERBROYLES, LLP ATTN: THOMAS R. WALKER SUITE 2000 NEW YORK OFFICE OF THE ATTORNEY GENERAL THE CAPITOL ALBANY NY 12224 ATTN: JORDAN D. WEISS 1350 BROADWAY, SUITE 1420 C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C NHAT VAN MEYER NEW YORK NY 10018 NIKI GA MANAGEMENT AND MAINTENANCE LTD 23 BAR KOCHVA BNEI BRAK 5126002 ISRAEL ON FILE NOL MEYER AND NHAT VAN MEYER C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C ATTN: JORDAN D. WEISS 1350 BROADWAY, SUITE 1420 NEW YORK 10018 NORTH CAROLINA OFFICE OF THE ATTORNEY GENERAL 114 W EDENTON ST **RALFIGH** NC 27603 NORTH DAKOTA OFFICE OF THE ATTORNEY GENERAL STATE CAPITOL DEPT. 125 600 E BOULEVARD AV BISMARCH ND 58505 ATTN: SHARA CORNELL, MARK BRUH, & BRIAN S. OFFICE OF THE UNITED STATES TRUSTEE FOR THE SOUTHERN MASUMOTO BOWLING GRN NEW YORK 10004-1459 DISTRICT OF NEW YORK ATTN: AARON E. COLODNY OFFICIAL COMMITTEE OF UNSECURED CREDITORS C/O WHITE & CASE LLP 555 S FLOWER ST SUITE 2700 LOS ANGELES 90071 ATTN: DAVID M. TURETSKY, SAMUEL P. HERSHEY, JOSHUA OFFICIAL COMMITTEE OF UNSECURED CREDITORS C/O WHITE & CASE LLP WEEDMAN 1221 AVENUE OF THE AMERICAS NEW YORK 10020 OFFICIAL COMMITTEE OF UNSECURED CREDITORS C/O WHITE & CASE LLF ATTN: MICHAEL C. ANDOLINA & GREGORY F. PESCE 111 S WACKER DR SUITE 5100 CHICAGO 60606 ATTN: JENNIFER M. SELENDY, ESQ., FAITH E. GAY, ESQ., & OFFICIAL COMMITTEE OF UNSECURED CREDITORS C/O SELENDY GAY ELSBERG PLLC CLAIRE O'BRIEN, ESQ. 1290 AVENUE OF THE AMERICAS NEW YORK 10104 OHIO OFFICE OF THE ATTORNEY GENERAL 14TH FLOOR STATE OFFICE TOWER COLUMBUS 30 E BROAD ST ОН 43215 OKLAHOMA OFFICE OF THE ATTORNEY GENERAL OKLAHOMA CITY 313 NE 21ST ST OK 73105 ORACLE AMERICA, INC C/O BUCHALTER, A PROFESSIONAL CORPORATION ATTN: SHAWN M. CHRISTIANSON, ESQ. 425 MARKET ST SUITE 2900 SAN FRANCISCO CA 94105-349 OREGON OFFICE OF THE ATTORNEY GENERAL 1162 COURT ST NE SALEM OR. 97301-4096 C/O MCCARTER & ENGLISH, LLP WORLDWIDE PLAZA 825 EIGHTH AVE 31ST FLOOR PAOLA LEANO PERALTA ATTN: DAVID J. ADLER NEW YOR NY 10019 ON FILE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL STRAWBERRY SQUARE 16TH FL HARRISBURG 17120 PERRY, BRETT ALAN ON FILE C/O NORGAARD O'BOYLE & HANNON ATTN: BRIAN G. HANNON, ESQ. & MARK E. NORGAARD, ESQ. 184 GRAND AVE ENGLEWOOD 07631 PETER POLOMBO PHAROS USD FUND SP & PHAROS FUND SP LANDMARK SQUARE, 1ST FLOOR 64 EARTH CLOSE PO BOX 715 GRAND CAYMAN KY-1107 CAYMAN ISLANDS RESOURCES CONNECTION, LLC, DBA RESOURCES GLOBAL PROFESSIONALS, AKA RGP C/O FORTIS LLP ATTN: PAUL R. SHANKMAN 650 TOWN CENTER DR **SUITE 1530** COSTA MESA 92626

## 22-10964-mg Doc 4302 Filed 02/02/24 Entered 02/02/24 16:45:23 Main Document Pg 6 of 16



ATTENTION ADDRESS 1 ADDRESS 2 ADDRESS 3 STATE ZIP COUNTRY RH MONTGOMERY PROPERTIES INC C/O WALLER LANSDEN DORTCH & DAVIS LLP ATTN: MORRIS D. WEISS 100 CONGRESS AVE 18TH FLOOR ALISTIN RH MONTGOMERY PROPERTIES, INC C/O WALLER LANSDEN DORTCH & DAVIS LLP ATTN: TYLER N. LAYNE 511 UNION ST SUITE 2700 NASHVILLE 37219 RHODE ISLAND OFFICE OF THE ATTORNEY GENERAL 150 S MAIN ST PROVIDENCE 02903 SAP AMERICA, INC. AND SAP NATIONAL SECURITY SERVICES, INC ATTN: JULIE F. MONTGOMERY, ESQ. 6 N BROAD ST SUITE 100 WOODBURY 08096 SECURITIES & EXCHANGE COMMISSION NEW YORK REGIONAL OFFICE 100 PEARL ST SUITE 20-100 NEW YORK NY 10004-2616 SECURITIES & EXCHANGE COMMISSION 100 F ST NE WASHINGTON DC 20549 SECURITIES AND EXCHANGE COMMISSION ATTN: REGIONAL DIRECTOR NY REGIONAL OFFICI 200 VESEY ST SUITE 400 BROOKFIELD PLACE NEW YORK 10281-1022 SHERFI YEHUDA, CONSTRUCTION DAM HAMACCABIM 11 SHLOMI DANIEL LEON AND ALIZA LANDES C/O HOGAN LOVELLS US LLP ATTN: PIETER VAN TOL 390 MADISON AVENUE NEW YORK NY 10017 30 SHMOTKIN BENYAMIN STREET PO BOX 15103 SHUFFRSAL RISHON I F-ZION SRAFI SIGNATURE BANK C/O GOETZ FITZPATRICK LLP ONE PENN PLAZA 31ST FLOOR NEW YORK 10119 1000 ASSEMBLY ST SOUTH CAROLINA OFFICE OF THE ATTORNEY GENERAL REMBERT C. DENNIS BLDG **ROOM 519** COLUMBIA SOUTH DAKOTA OFFICE OF THE ATTORNEY GENERAL 1302 F HIGHWAY 14 SUITE 1 SD 57501-850 SOUTHERN DISTRICT OF NEW YORK UNITED STATES ATTORNEYS ONE ST. ANDREWS PLAZA 10007 OFFICE NEW YORK STEWART, RUSSELL GARTH ON FILE STROBILUS LLC SWISSBLOCK CAPITAL AG C/O QUINN EMANUEL URQUHART & SULLIVAN LLP ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS 51 MADISON AVENUE, 22ND FLOOR NEW YORK 10010 SYMBOLIC CAPITAL PARTNERS LTD & PROFLUENT TRADING UK LTD C/O MINTZ AND GOLD LLP 25TH FLOOR ATTN: ANDREW R. GOTTESMAN AND AMIT SONDHI 600 THIRD AVE NEW YORK NY 10016 TAN, RICHARD TAN, YAN ON FILE TECHEN DANIEL ERISCH 3 TEL AVIV ISRAFI TEL AVIV MUNICIPALITY SHLOMO IBN GABIROL ST 69 TFI AVIV ISRAFI C/O TENNESSEE ATTORNEY GENERALS OFFICE, TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE BANKRUPTCY DIVISION ATTN: MARVIN E. CLEMENTS, JR. PO BOX 20207 NASHVILLE 37202-0207 TENNESSEE OFFICE OF THE ATTORNEY GENERAL PO BOX 20207 TN 37202-0207 C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS ATTN: LAYLA D. MILLIGAN, ABIGAIL R. RYAN, JASON B. 78711-2548 TEXAS DEPARTMENT OF BANKING BINFORD, ROMA N. 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RH MONTGOMERY PROPERTIES, INC. C/O WALLER LANSDEN DORTCH & DAVIS LLP ATTN: TYLER N. LAYNE CHRIS CORNA(WALLERLAW.COM CHRIS CORNA(WALLERLAW.COM CHRIS CORNA(WALLERLAW.COM CHRIS CORNA(WALLERLAW.COM AG@RIAG.RI.GOV ELIAINEHUCKABEE@DWT.COM SAENZ, JESUS ARMANDO SAENZ, JESUS ARMANDO SAENZ, JESUS ARMANDO SAENZ, JESUS ARMANDO SECURITIES & EXCHANGE COMMISSION SECURITIES A EXCHANGE COMMISSION SECURITIES OF ALABAMA, ARKANSAS, DISTRICT OF COLUMBIA, HAWAII, IDAHO, MAINE, NEW YORK, NORTH DAKOTA, OKLAHOMA AND SOUTH CAROLINA, AND THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION ("OPPI") C/O NATIONAL ASSOCIATION OF ATTORNEYS GENERAL STEWART, RUSSELL GARTH STROBLUS LLC SWISSBLOCK CAPITAL AG SWISSBLOCK CAPITAL AG SWISSBLOCK CAPITAL AG C/O QUINN EMANUEL URQUHART & SULLIVAN LLP C/O MINTZ AND GOLD	DI I MONTCOMEDY DEODEDTIES, INC.	C/O WALLED LANCDEN DODTOLL® DAVIG LLD	ATTN: MODDIC D. WEICC	
RH MONTGOMERY PROPERTIES, INC.  (C) WALLER LANSDEN DORTCH & DAVIS LLP  ATTN: TYLER N. LAYNE  ATTN: TYLER N. LAYNE  ARBORD SILAND OFFICE OF THE ATTORNEY GENERAL  (C) DAVIS WRIGHT TREMAINE LLP  SAE PLANS INC.  SAE VALHANGE COMMISSION  NEW YORK REGIONAL OFFICE  SECURITIES & EXCHANGE COMMISSION  SECURITIES & EXCHANGE COMMISSION  SECURITIES & AND EXCHANGE COMMISSION  SECURITIES AND EXCHANGE COMMISSION  SECUR	RH MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: MORRIS D. WEISS	
RHODE ISLAND OFFICE OF THE ATTORNEY GENERAL  RIPPLE LABS INC.  RIPPLE LABS INC.  C/O DAVIS WRIGHT TREMAINE LLP  C/O DAVIS WRIGHT TREMAINE LLP  SAENA, JESUS ARMANDO  SAENA, JESUS ARMANDO  SAP AMERICA, INC. AND SAP NATIONAL SECURITY SERVICES, INC.  ATTN: JULIE F. MONTGOMERY, ESQ.  ATTN: JULIE F. MONTGOMERY, ESQ.  ATTN: PIETER VAN TOL  SECURITIES & EXCHANGE COMMISSION  SECURITIES & EXCHANGE COMMISSION  SECURITIES AND EXCHANGE COMMISSION  SECURITIES AND EXCHANGE COMMISSION  SHLOMI DANIEL LEON AND ALIZA LANDES  C/O HOGAN LOVELLS US LLP  ATTN: PIETER VAN TOL  PIETER.VANTOL@HOGANLOVILLES.COM  STATES OF ALABAMA, ARKANSAS, DISTRICT OF COLUMBIA, HAWAII, IDAHO, MAINE, NEW YORK, NORTH DAKOTA, OKLAHOMA AND SOTH CARDIANA, ARKANSAS, DISTRICT OF FINANCIAL  PROTECTION AND INNOVATION ("DFPI")  STEWART, RUSSELL GARTH  STROBILUS LLC  SWISSBLOCK CAPITAL AG  C/O QUINN EMANUEL URQUHART & SULLIVAN LLP  ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS  JOANNACAYTAS@QUINNEMANUEL.COM  ATTN: ADDREW R. GOTTESMAN, ESQ. AND ANIT  ATTN: AND REW R. GOTTESMAN, ESQ. AND ANIT  ATTN: AND REW R. GOTTESMAN, ESQ. AND ANIT  ATTN: AND REW R. GOTTESMAN, ESQ. AND ANIT  ATAN, RICHARD  ON FILE  ON	DI MONTOOMEDY PROPERTIES INO	C/O WALLED LANGDEN DODTOLLA DAVIOLLA	ATTAL TWO ED AL LANGUE	
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RIPPLE LABS INC.  C/O DAVIS WRIGHT TREMAINE LLP  SAENZ JESUS ARMANDO  ATTN: JULIE F. MONTGOMERY, ESQ.  ATTN: JULIE F. MONTGOMERY, ESQ.  ATTN: JULIE F. MONTGOMERY, ESQ.  NEW YORK REGIONAL OFFICE  SECURITIES & EXCHANGE COMMISSION  SECURITIES & EXCHANGE COMMISSION  SECURITIES & EXCHANGE COMMISSION  SECURITIES AND EXCHANGE COMMISSION  SECURITIES AND EXCHANGE COMMISSION  SHLOMI DANIEL LEON AND ALIZA LANDES  SHLOMI DANIEL LEON AND ALIZA LANDES  STATES OF ALABAMA, ARKANASA, DISTRICT OF COLUMBIA, HAWAII, DAHON, MANURAL NEW YORK, NORTH DAKOTA, OKLAHOMA AND SOUTH CAROLINA, AND THE CALIFORNIA DEPARTMENT OF FINANCIAL  PROTECTION AND INNOVATION ("DFPI")  STEWART, RUSSELL GARTH  STROBILUS LLC  SWISSBLOCK CAPITAL AG  SWISSBLOCK CAPITAL AG  SWISSBLOCK CAPITAL AG  SWISSBLOCK CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK LTD.  LTD.  C/O QUINN EMANUEL URQUHART & SULLIVAN LLP  ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS  SONDHI, ESQ.  ON FILE  ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS  SONDHI, ESQ.  ON FILE  ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT  SONDHI, ESQ.  ON FILE  ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT  SONDHI, ESQ.  ON FILE  ON FILE  ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT  SONDHI, ESQ.  ON FILE  ON FILE  ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT  SONDHI, ESQ.	RHODE ISLAND OFFICE OF THE ATTORNEY GENERAL			
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ATTN: REGIONAL DIRECTOR NEW YORK REGIONAL OFFICE SHLOMI DANIEL LEON AND ALIZA LANDES STATES OF ALABAMA, ARKANSAS, DISTRICT OF COLUMBIA, HAWAII, IDAHO, MAINE, NEW YORK, NORTH DAKOTA, OKLAHOMA AND SOUTH CAROLINA, AND THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION ("DFPI")  STEWART, RUSSELL GARTH STROBILUS LLC  SWISSBLOCK CAPITAL AG SWISSBLOCK CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK LTD		NEW YORK REGIONAL OFFICE		
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SHLOMI DANIEL LEON AND ALIZA LANDES  STATES OF ALABAMA, ARKANSAS, DISTRICT OF COLUMBIA, HAWAII, IDAHO, MAINE, NEW YORK, NORTH DAKOTA, OKLAHOMA AND SOUTH CAROLINA, AND THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION ("DFPI")  STEWART, RUSSELL GARTH  STROBILUS LIC  SWISSBLOCK CAPITAL AG  SWISSBLOCK CAPITAL AG  SYMBOLIC CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK LTD  SYMBOLIC CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK LTD  TAIAROA, KERI DAVID  TAIAROA, KERI DAVID  TAN, RICHARD  C/O HOGAN LOVELLS US LLP  ATTN: PIETER VAN TOL  PIETER.VANTOL@HOGANLOVLLES.COM  PRITER.VANTOL@HOGANLOVLLES.COM  PRITER.VANTOL@HOGANLOVLLES.COM  PRITER.VANTOL@HOGANLOVLLES.COM  PRITER.VANTOL@HOGANLOVLLES.COM  PRITER.VANTOL@HOGANLOVLLES.COM  ATTN: PIETER VAN TOL  PIETER.VANTOL@HOGANLOVLLES.COM  PRITER.VANTOL@HOGANLOVLLES.COM  KCORDRY@NAAG.ORG  KCORDRY@NAAG.ORG  NFILE  ATTN: KAREN CORDRY, BANKRUPTCY COUNSEL  KCORDRY@NAAG.ORG  NFILE  ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS JOANNACAYTAS@QUINNEMANUEL.COM JOANNACAYTAS@QUINNEMANUEL.COM SONDHI, ESQ. SONDHI, ESQ. SONDHI, ESQ. ON FILE  TAN, RICHARD	OF OUR TIES AND EVOLUNIOF COLUMNS			
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CAROLINA, AND THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION ("DFPI")  C/O NATIONAL ASSOCIATION OF ATTORNEYS GENERAL  STEWART, RUSSELL GARTH  STROBILUS LLC  SWISSBLOCK CAPITAL AG  SYMBOLIC CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK LTD  LTD  C/O MINTZ AND GOLD LLP  TAIAROA, KERI DAVID  TAN, RICHARD  C/O NATIONAL ASSOCIATION OF ATTORNEYS GENERAL  ATTN: KAREN CORDRY, BANKRUPTCY COUNSEL  KCORDRY@NAAG.ORG  KCORDRY@NAAG.ORG  KCORDRY@NAAG.ORG  ON FILE  PATTYTOMASCO@QUINNEMANUEL.COM  JOANNACAYTAS@QUINNEMANUEL.COM  ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT SONDHI, ESQ.  ON FILE				
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STEWART, RUSSELL GARTH  STROBILUS LLC  SUISSBLOCK CAPITAL AG  SYMBOLIC CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK LTD  TAIAROA, KERI DAVID  TAIAROA, KERI DAVID  STEWART, RUSSELL GARTH  ON FILE  PATTYTOMASCO@QUINNEMANUEL.COM  ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS  JOANNACAYTAS@QUINNEMANUEL.COM  ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT  SONDHI, ESQ.  ON FILE  TAN, RICHARD  ON FILE  ON FILE				
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## **Exhibit C**

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**STRETTO** 

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